

July 25th, 2016

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 25th, 2016, in the Village Board Room. Village President Pro-tem Terry Clark called the meeting to order at 11:05 am. Roll call was answered by Trustees Karen Good, Paul Pearce and Dave Tiffan, and Mayor Pro-tem Terry Clark. Trustees JD Kuhns, James Aikman, and Mayor Matt Bernius were not in attendance.

There was a public hearing for the 2016-2017 Appropriations Ordinance. There were no questions or comments.

Visitors' Comments

None

Old Business

- None

New Business

1. There was discussion in regards to the fees associated with the sludge bids. There was some concern about the cost of tipping fees. Tipping fees are the fees issued by the landfill for the waste. Public Works Supervisor Grant Corum was called and responded to the questions. Whoever is awarded the bid is not responsible for the tipping fees. Therefore, all tipping fees will be in addition to the bids presented. Three bids were presented: Stewart Spreading \$91,950, Merrell Paul Pearce made a motion to accept the bid from Stewart Spreading for \$91,950, as well as any tipping fees up to \$13,000, for a total not to exceed \$105,000. Dave Tiffan seconded. All trustees voted YEA.
2. Karen made a motion to accept the Appropriations Ordinance with a total of \$3,537,413.78. Paul Pearce seconded the motion. All trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 11:41 am.

APPROVED



Village President

ATTEST



Village Clerk

DATE

8/2/16